

COMMISSIONERS APPROVAL

GRANDSTAFF *cg*

ROKOSCH *gm*

THOMPSON *at*

CHILCOTT *cg*

DRISCOLL *kd*

PLETTENBERG (Clerk & Recorder)

Members Present..... Commissioner Carlotta Grandstaff, Commissioner Alan Thompson, Commissioner Greg Chilcott and Commissioner Kathleen Driscoll

Date.....August 5, 2008

Minutes: Beth Perkins

► Commissioner Rokosch attended the MT Conservation and Restoration Partnership program in Helena.

► The Board met for Floyd Litigation with Civil Counsel Karen Mahar. Closed door was invoked.

► The Board met for an update from Public Health and WIC. Commissioner Chilcott was not present for this meeting. Present were Public Health Nurse Judy Griffin and WIC Coordinator Jackie Cenis.

Jackie stated WIC is going to be short staffed for a bit due to one employee out on maternity leave and one person resigning. She is notifying the Board due to the possibility of needing to shorten the hours of the office in order to keep the out of office clinics going until she can hire someone. **The Board concurred with Jackie of the importance of keeping the out of office clinics running.**

Judy asked about her copy machine yearly maintenance fee and the “in-between” period because of budget. Commissioner Grandstaff replied Judy could present the claim in advance.

► Commissioner Thompson attended a HRC meeting in the afternoon.

► Commissioner Driscoll attended the MDOT Highway 93 Corridor meeting in the evening.